

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com
CIN: L51909DL1984PLC289131

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : Intimation / Notice of Board Meeting for considering Financial Results in compliance to Regulation 29 of SEBI(LODR) Regulations 2015

Dear Sir/ Madam,

01.02.2024

This is to inform that Meeting(s) of Remuneration & Nomination Committee and Audit Committee and Board of Directors will be held at its Regd. Office on **MONDAY – 12.02.2024 at 03:00 & 03:30 & 04:30 P.M.** respectively :-

- To consider & appoint Additional Director(s) & also Women Director
- To consider 'Resignation Letter' dated 31.01.2024 from WTD & CFO Mrs. PRABHJOT KAUR (PAN: GPWPK4112N) [aadhar # 8796 9262 9070] {DIN: 09575264} who was appointed as Additional Women Director and WTD cum/& CFO of the Company w.e.f. 19.12.2023
- To consider & appoint WTD & CFO
- To consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 alongwith Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders
- Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

For SWAGTAM TRADING AND SERVICES LIMITED

SUMIT GUPTA, Director – DIN: 06911742
Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice/Intimation is hereby given that Meeting(s) of Remuneration & Nomination Committee and Audit Committee and Board of Directors will be held at its Regd. Office on **MONDAY – 12.02.2024 at 03:00 & 03:30 & 04:30 P.M.** respectively at its Regd. Office *inter-alia* to consider & appoint Additional Director(s) & also Women Director; to consider Resignation Letter dated 31.01.2024 from WTD & CFO Mrs. PRABHJOT KAUR; to consider & appoint WTD & CFO; to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2023 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 01.02.2024

Sumit Gupta, Director DIN: 06911742
For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign